



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

25th District #2 Integrating Committee Meeting Minutes

June 15, 1990 - 8:00 a.m.

Hamilton County Engineer's Conference Room

700 County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m. Mr. Joe Sykes alternate for Mr. Rhodes and Mr. Brian Pickering for Mayor Luken.

Support Staff present: Messrs. Hipfel, Cline, Sigward, Brayshaw, Cottrill, Pettit and Bass.

Motion for approval of May 18, 1990 minutes by Mr. Crafts; seconded by Mrs. Berger and passed unanimously.

Mr. Brayshaw corrected wording on agenda and telephone solicited vote results substituting the Reed Hartman Highway Reconstruction Project for the Salem Road Rehabilitation Project. (Corrected documents attached.)

Chairman Schramm read T. Jeffrey Corcoran's letter of resignation.

A meeting is being held in Columbus on July 10, 1990 focusing on the Round 3 loan and credit enhancement aspects of the State Issue #2 Program in addition to other relative topics. Messrs. Rowe, Cline and Cottrill will attend.

Discussion of Support Staff documents - Mr. Cline stated the document entitled "State Application Explanation" received from OPWC will eliminate the need of our explanation document composed by the Support Staff. However, the document "Request for Additional Support Information in addition to the document entitled "Grants, Loans & Credit Enhancements, Information on Project Eligibility, MBE Requirements & Funding Types" will still be used. Financial statements will also be requested.

There will be further discussion of OPWC's enclosures (June 8, 1990 letter) at the next meeting after Committee Members have had the opportunity to read and digest.

Mayor Ragase will give a draft copy of "OPWC Loan Financing Workbook" to Forest Park's Financial Officer to look over and let the Financial Officer comment as to whether it makes sense to them. The City of Cincinnati will do the same.

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Mr. Johnson commented that control will be under the state and not Districts if all Districts have to submit overall 5 yr. CIP's. This will make the program more rigid in that we are held to 5 yr. periods and will end up the 5th year doing some project that is no way the top priority at that time. Making the program more rigid is not the goal of the program. We should mention in a letter that it does not meet the goals of the program as opposed to where control ought to be.

Chairman will get a letter to OPWC before the July 10th meeting commenting after evaluation of Workbook and concerning District #2 wide 5 Yr. Capital Improvement Report.

Small Governments Sub-Committee - No report

Old Business - Mr. Crafts brought up approval for additional funding of the Westwood Northern Blvd. Project subject to support staff review and concurrence. Chairman Schramm reported it has been accomplished.

Mayor Ragase will follow up on a rumor that disposition of all \$5.00 license plate fees must be enacted before a jurisdiction is eligible for Issue #2 monies.

Mr. Crafts suggested sending out notices to all jurisdictions reinforcing what was said by Chairman Schramm at the May 18th meeting repeating that we will not process any applications unless we receive progress reports of all projects funded and with construction underway.

Mr. Tom Young made a motion to change the verbiage under Important in Article 5 of the application from funding source to respective district; seconded by Mrs. Berger and passed unanimously.

New Business - Chairman Schramm reported that he had personally spoken to Randall Howard and there are Issue #2 emergency funds available for rehab of infrastructure. The County and Harrison, Ohio are in the process of applying for same as result of tornado.

Mr. Cottrill reported that he had spoken to Linda Willis and OPWC will not accept applications for Round 3 before December 3, 1990 due to their backlog.

Mr. Randall Howard reported at the May 18th meeting that all Districts will be receiving more money to disperse in the 3rd Round due to interest accruals and full year collection of new gasoline tax.

Next meeting date is July 20, 1990 in the County Engineer's Conference Room.

Mr. Barfels made a motion for adjournment; seconded by Mr. Rowe and passed unanimously.

Meeting adjourned 9:10 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachments (2)
cc: Support Staff

25th District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

June 15, 1990 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) Letter of resignation from T. Jeffrey Corcoran
 - b.) Distribution of new material
 - (1) Randall Howard's letter dated June 8, 1990.
 - (2) OPWC Assistance & Minority Business Enterprises
 - (3) Results of solicited phone votes for substitution of Salem Road Rehabilitation Project ~~for~~ Reed Hartman Highway Reconstruction Project. *af*
 - c.) Discussion of Support Staff documents.
- 3.) Reports by Support Staff
- 4.) Small Governments Sub-Committee Report
- 5.) Old Business - *Westwood Northern Blvd - Christ - OK ✓*
- 6.) New Business *Disaster funds.*
- ✓ 7.) Next meeting July 20, 1990
- 8.) Adjournment

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June 15, 1990 - 8:00 a.m.

ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
<u>Donald C. Schramm</u>	<u>Ham Co. Engr.</u>	<u>632-8630</u>
<u>DAVE CRAFTS</u>	<u>P&G</u>	<u>983-2109</u>
<u>Wilma Berger</u>	<u>Symmes</u>	<u>489-8988</u>
<u>Joe Ragone</u>	<u>Forest Park</u>	<u>595-5208</u>
<u>Wayne Bergh</u>	<u>Loveland</u>	<u>683-0150</u>
<u>T.E. Young</u>	<u>Cincinnati</u>	<u>352-3401</u>
<u>George Rowe</u>	<u>Cincinnati</u>	<u>352-3291</u>
<u>Orion Pickering for Mapmakers</u>	<u>Cincinnati</u>	<u>352-2452</u>
<u>Joe Dyer</u>	<u>Miam. Twp.</u>	<u>941-3383</u>
<u>Scott Bluman</u>	<u>Cincinnati</u>	<u>940-8241</u>